

SIXTH MEETING OF THE BOARD OF DIRECTORS

August 31, 1983
H333-6, SGW

1. Call to Order and Roll Call

The Meeting was called to Order at 6:45 by Chairman Michael DiGrappa.

PRESENT

Co-Presidents

Terry Fenwick
François Longpré

Engineering

Fred DeLuca
Silvia Romero

Arts & Science

David Baird
Scott Ferguson
Deborah Konig
Stella Lumia
Genevieve Morin

Commerce

Patrick Chatelain
Peter Diekmeyer
Terry Lee

ABSENT

Arts & Science

Robert Lachance w/e
Gilles Laurence w/e
Michael Thompson
Greg Zador w/e

Engineering

Tim Collins w/e
Richard Guevera w/e

Commerce

John Dathan
Domenic Pappadia w/e
Heather Baird w/e
Michael Del Balso
Graeme McPhaden

Ex Officio Members Present: Richard Massitti, Paul Gott, Michael LeBlanc,
Martin Ranalli (Judicial Board)

2. Approval of Agenda

Add item 7c) Ratification of Guarantee for Cusaset

Agenda approved as amended

3. Approval of Minutes of Meeting August 2, 1983.

The Minutes from that meeting were not ready to be approved.
Postponed until next meeting

4. Time, Date and Place of Next Meeting

The next meeting is scheduled to take place on Monday, September 19, at Loyola at 6:30 p.m. The place is to be decided on later.

5. Announcements

It was announced that David Baird has been appointed to Finance Committee.

The chairman announced that he had received a letter of resignation from Gilles Laurence. He explained that Gilles was doing an internship in Quebec city for 6 months and would not be around til next semester.

Martin Ranalli announced that as of September 1, 1983, Judy Lowe resigns as Chairman of Judicial Board. She will be replaced by Martin as Chairman but Judy will still sit on the Board as a member.

Deborah Konig announced that there will be an Academic Council meeting August 31, in room H333-6.

Terry explained what was going on with COP Social and Academic.

6. Question Period

Patrick Chatelain asked why all the Programming meetings are being cancelled or noone shows up for them.

Lynn Keays explained that trying to get everyone together is a very difficult task but she was not making excuses for absences.

Paul Gott announced that the new Solecism will be out in September and the first one will be 8 pages. Submissions are now being accepted. From October on there will be one out the first of each month.

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7. Business Arising

a) Ratification of Action of Meeting July 11, 1983

Martin Ranalli stated that the earliest the by-elections could take place is the second option written in the Minutes, October 18, 19, 20.

Partick wish to recommend to the Board that the part-time salary be given to the Finance Vice-President, Michael LeBlanc.

Peter Diekmeyer asked what the reasons were for giving these people summer salaries.

Terry explained briefly the reasoning behind summer salaries as set out in the policy.

MOTION #28

Move to ratify all the actions taken at the Informal Meeting of July 11, 1983.

Moved by: François Longpré
Seconded by: Scott Ferguson

Vote 8/1/3

Passed

b) Media Policy

Move to Postpone until the next meeting

Moved by: Fred DeLuca
Seconded by: David Baird

No Objections

c) Ratification of Guarantee for CUSASET (See appendix)

François explained the letter that was handed out to the Directors and the reason for it.

MOTION #29

Move to Ratify the letter of Guarantee for CUSASET.

Moved by: François Longpré
Seconded by: Fred DeLuca

8. New Business

a) Caucus Policy (See Appendix)

Richard Massitti explained the need for this policy and that we had an interim one which was brought forth in 1980.

MOTION# 30

Move to Accept the Caucus Policy dated August 14, 1983.

Moved by: François Longpré
Seconded by: Terry Fenwick

Simone Richard brought forth the question of Quorum.

ADD Item: 3.4 Quorum for meetings of the above caucuses shall consist of a majority of their respective members.

3.1 Members of a caucus are bound by the following decisions in the following order of priority:

2.2 The Education Vice-President is responsible for the nomination of candidates to Senate, for approval by the Board of Directors.

MOTION # 30

Vote 10/0/1

b) Club Recognition

Motion to take from Table.

Moved by: François Longpré
Seconded by: Terry Fenwick

No objections

MOTION # 31

WHEREAS the Association des Etudiants-es du Parti Quebecois de l'Université Concordia has properly completed the CUSA application for club recognition and will be submitting a constitution to the Judicial Board and...

WHEREAS the statement of purpose for the Association is to further students awareness of Quebec's difficulties and sovereignty and to encourage discussion and debate, and...

WHEREAS a founding member of the Club is in attendance to answer any questions from Directors...

BE IT RESOLVED THAT the Board of Directors recognizes the Association des Etudiants-es du Parti Quebecois de l'Université Concordia as a member association of CUSA subject to the approval of its constitution by the Judicial Board.

Moved by: François Longpré
Seconded by: Terry Fenwick

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It should be noted that the name of the club will be changed to:
Association d'Éduc. Parti Québécois de l'Université Concordia

This was agreed by all.

MOTION #31

Vote 10/1/0

c) Accreditation Motion (See Appendix).

Motion #32

François went through some of Bill 32 which governs student associations.

Patrick asked why we should become accredited when we have all of what was being offered in the Bill. He also pointed out that there was no recommendation to become accredited.

François and Terry explained that we are not sure why or whether we should but we may need to and seeing that the deadline is September 21, why not prepare for this move now.

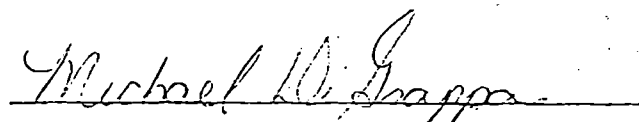
Vote Unanimous


9. Appointments

There were no appointments at this time.

10. Adjournment

The meeting adjourned at 8:30 p.m.


Michael DiGrappa, Chairman


Mary Ann Whalen Bradley
Recording Secretary